VILLAGE OF SUFFERN ORGANIZATIONAL MEETING AGENDA DECEMBER 3, 2018 – 7:00 P.M.

PLEDGE OF ALLEGIANCE:

OATH OF OFFICE:

- a. Trustee Steve Alpert
- b. Trustee Paul Girard
- c. Assistant Attorney Robert Magrino
- d. Associate Village Justice Vincent Altieri

ADMINISTRATIVE RESOLUTIONS:

RESOLUTION – DESIGNATION OF MEETINGS

RESOLUTION – DESIGNATING OFFICIAL DEPOSITORIES

<u>RESOLUTION</u> - DESIGNATING OFFICIAL NEWSPAPER

RESOLUTION – DESIGNATING LOCATION FOR PUBLIC NOTICES

<u>RESOLUTION</u> - DESIGNATING OF LOCATIONS FOR LEGAL NOTICES

RESOLUTION - ADOPTING THE OFFICIAL VILLAGE OF SUFFERN HOLIDAY SCHEDULE

RESOLUTION - REIMBURSEMENT OF EXPENSES

APPOINTMENTS:

EXECUTIVE SESSION:

RETURN FROM EXECUTIVE SESSION:

<u>RESOLUTION</u> – ACCEPTING THE RESIGNATION OF DANIEL N. KRAUSHAAR AND APPROVING THE SEPARATION AGREEMENT BETWEEN DANIEL N. KRAUSHAAR AND THE VILLAGE DATED DECEMBER 3, 2018

<u>RESOLUTION</u> – CONFIRMING ROBERT MAGRINO AS ACTING VILLAGE ATTORNEY EFFECTIVE DECEMBER 3, 2018 UNTIL SUCH TIME AS AN APPOINTMENT OF VILLAGE ATTORNEY SHALL BY MADE PURSUANT TO NEW YORK VILLAGE LAW §4-400(1)(c) AND APPLICABLE LAW

ADJOURNMENT: